UNITED STATES DISTRICT CO	OURT		
FOR THE DISTRICT, OF MASSACH	USETTS 2	15	JLT

JANICE FLANDERS, US DISTRICT OF)MASS.
Plaintiff,	,)
v.) CIVIL ACTION NO.
LEVY HOME ENTERTAINMENT, INC. and CHAS. LEVY CIRCULATING CO.,)))
Defendants.)

DEFENDANTS' CORPORATE DISCLOSURE STATEMENT

Pursuant to the provisions of Local Rule 7.3(A), defendants Levy Home Entertainment, LLC, formerly known as Levy Home Entertainment, Inc., and Chas. Levy Circulating Co. LLC, formerly known as Chas. Levy Circulating Co., make the following Corporate Disclosure: Levy Home Entertainment, LLC and Chas. Levy Circulating Co., LLC are both Delaware limited liability companies; Chas. Levy Co., LLC is the parent of both Levy Home Entertainment, LLC and Chas. Levy Circulating Co., LLC.; and no publicly held corporation owns 10% or more of the stock of Levy Home Entertainment, LLC, Chas. Levy Circulating Co., LLC, or Chas. Levy Co., LLC.

Respectfully submitted,

LEVY HOME ENTERTAINMENT, LLC, and CHAS. LEVY CIRCULATING CO., LLC,

By their attorneys,

Dean Richlin (BBO #419200) Michael L. Rosen (BBO #559954

Christopher J. Powell (BBO #658884) FOLEY HOAG LLP 155 Seaport Boulevard Boston, MA 02210 (617) 832-1000

Dated: October 12, 2004

AFFIDAVIT OF SERVICE

I, Let depose and state that on this day a true copy of the above document was served upon the attorney of record for each party by mail by hand signed under the pains and penalities of perjury.

Dated: 106.26 Chen